

CITY OF DUVALL  
COUNCIL MEETING  
4-13-00  
5:30 PM

**5:30 PM Executive Session – 1 ½ hours on Potential Litigation**

<b>Council Present:</b>	Tom Loutsis	<b>Staff Present:</b>	Doreen Wise	Elizabeth Goode
	Jeane Baldwin		Lisa Marshall	John Ringler
	Neal Coy		John Light	
	Pat Fullmer		Glenn Merryman	
	Mayor Kuntz			

**5:30 PM: The Executive Session was called to order by Mayor Kuntz at 5:30 PM**

**7:10 PM: Regular Council Meeting**

<b>Council Present:</b>	Tom Loutsis	<b>Staff Present:</b>	Doreen Wise	Elizabeth Goode
	Jeane Baldwin		Lisa Marshall	John Ringler
	Neal Coy		John Light	Cecelia Boulais
	Pat Fullmer		Glenn Merryman	Jodee Schwinn
	Mayor Kuntz			

**ADDITIONS OR CORRECTIONS TO THE AGENDA:**

Add Excuse Mark Cole's Absence from the Council Meeting

Under Council Add Pat Fullmer

Under Consent Agenda add:

Payroll \$93,078.32

Claims \$83,438.17

Under New Business:

#4 . Set a Public Hearing for April 27, 2000 for 6-year TIP

#6. Authorize the Mayor to sign contracts with union for public works.

#7. Authorize the Mayor to sign employment contracts for Director of Public Works and City Hall Administrator/Planning Director.

*Was moved and seconded (Baldwin-Coy) to excuse Mark Cole's absence from the Council Meeting. He is out of town. Carried (4 ayes).*

### **COMMENTS FROM THE AUDIENCE:**

**Laura Ritter, 15205 – 3<sup>rd</sup> Avenue NE**, stated she has two requests for the Council. Both concern one-way streets in town. She asked Council to put a stop sign at the top of Valley Street and change it from a one-way to a two-way street. She explained that most people use that street as a two-way street anyway which is making it more dangerous than if it was just changed to a legal two-way street. The other one-way street she is concerned about is Riverside Avenue NE between Stella Street and Cherry Street. This street runs north behind the Library. She said that many times Cherry Street is blocked by parked cars making it difficult to exit off of Riverside Avenue. Also, sight distance is very poor at the top of Cherry Street when trying to pull on to Main Street. She suggested changing the direction of Riverside Avenue to Southbound only.

**Don Murphy, 17342 – 314 Avenue NE**, is concerned about the closure of the Taylor Landing Well. Is there anything they can do, as users, to keep it open? His property is 1000 feet short of the Water District #119 water line extension.

**Tracy Nelson, 33219 NE Big Rock Road**, regarding Main Street Music. They are having a continual problem with a single resident who lives adjacent to the business. Officer Norris has been called on a number of occasions regarding the level of the music during evening events. The noise ordinance is somewhat vague and he is looking for some guidance on how to proceed. Does Main Street Music have to discontinue their performances or can an officer explain the noise ordinance to the complaining individual?

**Ty Waude, Belmark Industries, 505 Cedar Avenue, Ste. B-1, Marysville**, stated he was before Council to bring up the subject of Alderwood Grove. He feels he and the Planning Department are not able to agree upon a clear definition of the setback. The plans he has designed for the proposed homes include a front porch. He is concerned about how close to the street he will be building if the front porch is not considered structurally as part of the main house. He feels the UDR does not clarify what constitutes a front porch. He contends that a front porch, in his case, should be defined as a main part of the house.

**Mayor Kuntz added the Item to the Agenda for discussion following Public Comment.**

**Planning Director, Doreen Wise**, explained that the conditions for some of the lots in Alderwood Grove state that the main residential structure should be set no further back than 15 feet from front building setback. The original intention was to mitigate the impact of the R-8 development to the neighbors to the east by having the front corners of the main residential building on the front setback line.

Director of Public Works, Elizabeth Goode, clarified that Belmark is requesting that the porch be allowed to be placed at the front minimum set back line as part of the main residential structure.

Council gave consensus to allow the plans to go ahead with the covered front porches considered as part of the main residential structure in this instance only.

**APPROVAL OF CONSENT AGENDA:**

*Was moved and seconded (Baldwin-Fullmer) to approve consent agenda approving:  
1) Payroll in the Amount of \$93,078.32; and 2) Claims in the Amount of \$83,438.17.  
Carried (4 ayes)*

**SCHEDULED ITEMS:**

**MAYOR:** Mayor Kuntz reappointed Carolyn Butler to the Duvall Arts Commission 2-year term expiring January 8, 2002. *Appointment was moved and seconded (Baldwin-Fullmer).  
Carried (4 ayes).*

**COUNCIL COMMITTEE REPORTS:**

**Community Services Committee:** Councilmember Loutsis reported the committee met on April 10. They have discussed transportation issues such as a possible bypass through downtown, planning for 3<sup>rd</sup> Avenue as a main arterial, extending 1<sup>st</sup> Avenue, and possibly moving Cherry Valley Road.

**Public Utilities Committee:** Councilmember Loutsis reported that he and Councilmember Cole had met with John Light and Elizabeth Goode and discussed issues on the wastewater treatment plant, the well closure and 2 issues regarding Water District #119.

**Public Works Committee:** No report.

**Public Safety Committee:** No report.

**Finance & Administration Committee:** Councilmember Fullmer reported that the budget amendment is on the council agenda for approval at the meeting. The committee will now be working on overall policies for reserves and monitoring revenues more closely on a monthly basis.

**COUNCIL:** Councilmember Fullmer reported on the Suburban Cities Meeting she attended the previous night. Stan Finklestein reported that it looks like something will be coming out of the legislature reallocating funds to local jurisdictions, possibly making up 35% of lost revenues. She also reported on a presentation given by Steve Thompson, a King County jailer. He reported on the costly increase of the average daily jail population. For every additional 4 days of jail time added to a jail sentence, another jail needs to be built. He emphasized the need to look at other options rather than increased jail time for some offenses

**STAFF:** Director of Public Works, Elizabeth Goode, reported on the Taylor Landing Boat Launch. Earlier in the month the Department of Fish and Wildlife tried to close the boat launch. She was able to provide proof of ownership by the City of Duvall and the City will now control the boat launch. She stressed the importance of the boat launch staying open because there is such limited access to the river between Monroe and Carnation.

Public Works Superintendent John Light announced that after a lot of work by Jerry Marlette, the safety manual is complete. The manual complies with the Department of Labor and Industries requirement to have a "Safety and Loss Control Policy." A Copy will be kept at Public Works and at City Hall.

Planning Director, Doreen Wise, gave an update on the watershed grants. She said the King Conservation District is recommending Duvall be awarded the whole amount of \$55,000 to begin Phase I. She also reported that a request was made by the hydroplane association to be added to the city's insurance again this year for the Duvall Days boat races at Lake Loutsis. She said she spoke with the City's Insurance Company and they don't see a problem providing a certificate of insurance for the event. Lastly, she will be readvertising for another planner in this Sunday's paper.

### **UNFINISHED BUSINESS:**

#### **1. Extend the Taylor Landing Well Closure**

Public Works Director, Elizabeth Goode, said she has not come up with the verbage to post at the well regarding the closure. She asked council how much notice the City should give.

Councilmember Loutsis said he looked into the issue of losing water rights. He said it doesn't look as though water rights are lost unless the well isn't used for 5 continuous years. He also suggested allowing hydroseeders and other contractors who are currently using City hydrant water to utilize the well instead.

It was decided that approximately 30 days should be enough notice of the closure. Elizabeth said she will bring the verbage to the next council meeting before posting the notice.

*Was moved and seconded (Fullmer-Loutsis) to extend the closing of the Taylor Landing Well to May 26, 2000. Carried (4 ayes).*

### **NEW BUSINESS:**

#### **1. (AB00-11) Ordinance #905 Amending Ordinance #896, The Budget for Fiscal Year 2000.**

*Was moved and seconded (Loutsis-Baldwin) to approve Ordinance #905 Amending Ordinance #896, the Budget for Fiscal Year 2000. Carried (4 ayes).*

#### **2. (AB00-12) Interagency Agreement Between King County and the City of Duvall for Construction, Use and Operation of Joint Use Parking Facility.**

*Was moved and seconded (Loutsis-Fullmer) to Authorize the Mayor to Sign Interagency Agreement Between King County and the City of Duvall for Construction, Use and Operation of Joint Use Parking Facility. Carried (4 ayes).*

**3. (AB00-13) Ordinance #906 Amending Ordinance #878, Which Adopted the 1998 Budget and the Non-Union Pay Classification Schedule.**

*Was moved and seconded (Loutsis-Baldwin) to Approve Ordinance #906 Amending Ordinance #878. Carried (4 ayes).*

**4. 6-year TIP Plan.**

*Was moved and seconded (Baldwin-Fullmer) to set a Public Hearing on the 6-year TIP Plan for April 27, 2000 at 7:00 PM. Carried (4 ayes).*

**5. (AB00-14) Ordinance Amending DMC Section 2.24.100 (A) (1) Regarding Penalties for Operation of a Business Without a Business License, Section 5.01.070 Regarding Criminal Penalties, and Sections 5.07.075 Regarding Civil Penalties.**

*Was moved and seconded (Baldwin-Loutsis) to Approve Ordinance #907 Regarding operation of a business without a valid business license. Carried (4 ayes).*

**6. Labor Agreement with Local Union No. 763, Contract for Public Works.**

*Was moved and seconded (Fullmer-Coy) to Approve Union Agreement with Public Works. Carried (4 ayes).*

**7. Employee Contracts for City Hall Administrator/Planning Director & Director of Public Works/Engineer.**

*Was moved and seconded (Baldwin-Fullmer) to Authorize the Mayor to sign Employee Contracts for City Hall Administrator/Planning Director and Director of Public Works/City Engineer. Carried (3 ayes). (Loutsis abstained due to insufficient time to review)*

**For the Record PENDING LITIGATION was added to the 45 Minute Executive Session on Land Acquisition.**

**EXECUTIVE SESSION: LAND ACQUISITION & PENDING LITIGATION**  
**45 Minutes**

**8:30 PM**      **The Council Chambers were cleared for a 45 Minute Executive Session on Land Acquisition.**

**9:26 PM**      **The Regular Council Meeting Reconvened for Adjournment.**

**ADJOURNMENT:**

Meeting Adjourned: 9:26 PM

Signed \_\_\_\_\_  
Mayor Glen Kuntz

Attest \_\_\_\_\_  
Jodee Schwinn, Deputy City Clerk